

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-24 12:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f2cf72d267289d6208c02a35d80c6bb0a23aed8</u>
TOTAL RECEIVED	22.204953180000000401 MATIC
TOTAL SEND	22.204953180000000401 MATIC










Token	Balance
MATIC	0.000000000000000000 MATIC
Minereum Polygon	300,000.00000000 MNEP
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
DxDex.io	800,000.000000000000000000 DxDex.io
\$100,000 BONE	N/A Voucher
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop
'	N/A NFT
	N/A Reward at tether.ec
500M SHIB	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop Round
\$1500 USDC	N/A \$1500 USDC
700M SHIB	N/A NFT AIRDROP ROUND






Token	Balance
2,000 USDT Reward	N/A rop.net






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 19:10:35	<u>0x420f017e347acfe00550</u> <u>59067783798ac35aa633ec</u> <u>de9f69bdb5f8d5f93057ef</u>	- 1.4531058032567620 85 MATIC  0.92 USD	✓
2	2023-10-29 19:10:35	<u>0x420f017e347acfe00550</u> <u>59067783798ac35aa633ec</u> <u>de9f69bdb5f8d5f93057ef</u>	- 0.0007336195287330 00 MATIC  0.00 USD	✓
3	2023-10-29 19:10:35	<u>0x420f017e347acfe00550</u> <u>59067783798ac35aa633ec</u> <u>de9f69bdb5f8d5f93057ef</u>	- 0.0009119772145050 00 MATIC  0.00 USD	✓
4	2023-10-18 19:38:29	<u>0xc066278ed5bcf7422c1d</u> <u>a71a0cd7498fbb1e302886</u> <u>afb82534871cf8ff5d3d73</u>	+ 1.4547513999999999 17 MATIC  0.74 USD	✓
5	2022-11-22 21:38:08	<u>0x82d362e945a46e59c21f</u> <u>31783f207cb93c23a84b7a</u> <u>8c3eaca251fd34055b1d8e</u>	- 0.2570392884819249 77 MATIC  0.21 USD	✓
6	2022-11-22 21:38:08	<u>0x82d362e945a46e59c21f</u> <u>31783f207cb93c23a84b7a</u> <u>8c3eaca251fd34055b1d8e</u>	- 0.0006314204481690 00 MATIC  0.00 USD	✓
7	2022-11-22 21:38:08	<u>0x82d362e945a46e59c21f</u> <u>31783f207cb93c23a84b7a</u> <u>8c3eaca251fd34055b1d8e</u>	- 0.0000037410699060 00 MATIC  0.00 USD	✓
8	2022-11-14 17:08:42	<u>0xf7b66d111e1c3bcaca60</u> <u>4121b800e586173152bdbd</u> <u>60a7fd3ab820919ff94bc4</u>	+ 0.2576744499999999 99 MATIC  0.23 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-11-07 18:30:00	<u>0x8caacc267f6ee74c97bd</u> <u>6c8d8a1dea02d37fab6c7f</u> <u>cdadc249680e083a24190b</u>	- 0.3053643260994339 80 MATIC  0.38 USD	✓
10	2022-11-07 18:30:00	<u>0x8caacc267f6ee74c97bd</u> <u>6c8d8a1dea02d37fab6c7f</u> <u>cdadc249680e083a24190b</u>	- 0.0008584682735580 00 MATIC  0.00 USD	✓
11	2022-11-07 18:30:00	<u>0x8caacc267f6ee74c97bd</u> <u>6c8d8a1dea02d37fab6c7f</u> <u>cdadc249680e083a24190b</u>	- 0.0012340756270080 00 MATIC  0.00 USD	✓
12	2022-09-14 17:07:47	<u>0xbd3ad983a5b138fb0a66</u> <u>15bf50636d46d6bc594c9c</u> <u>4642bfefc015128e056a58</u>	+ 0.3074568699999999 93 MATIC  0.26 USD	✓
13	2022-07-24 15:30:24	<u>0x4f80072254487acd6433</u> <u>d2e128c74e2b017ba5dda8</u> <u>fafef2a662b57ad77694cd</u>	- 0.3264461313824920 11 MATIC  0.28 USD	✓
14	2022-07-24 15:30:24	<u>0x4f80072254487acd6433</u> <u>d2e128c74e2b017ba5dda8</u> <u>fafef2a662b57ad77694cd</u>	- 0.0006269736275460 00 MATIC  0.00 USD	✓
15	2022-07-24 15:30:24	<u>0x4f80072254487acd6433</u> <u>d2e128c74e2b017ba5dda8</u> <u>fafef2a662b57ad77694cd</u>	- 0.0000120749899620 00 MATIC  0.00 USD	✓
16	2022-07-14 21:50:42	<u>0x3b4d7a52afd2d9682a05</u> <u>bdc14ade641e23e071217d</u> <u>b0cc64c20c48847c21bd75</u>	+ 0.3270851799999999 75 MATIC  0.22 USD	✓
17	2022-06-14 22:53:06	<u>0xb0b7c70c6df887af650d</u> <u>76fdd79147b5b29c0c7d63</u> <u>f7a3f9be729dc3d9e5cab7</u>	- 0.6186867299978370 26 MATIC  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-06-14 22:53:06	<u>0xb0b7c70c6df887af650d76fdd79147b5b29c0c7d63f7a3f9be729dc3d9e5cab7</u>	- 0.0006930000003570 00 MATIC  0.00 USD	✓
19	2022-06-14 22:53:06	<u>0xb0b7c70c6df887af650d76fdd79147b5b29c0c7d63f7a3f9be729dc3d9e5cab7</u>	- 0.0000000000018060 00 MATIC  0.00 USD	✓
20	2022-06-14 22:02:38	<u>0x00caa1443bd8945928b3a09af437f77731853bc2746c0e86c398c61d3eb047a6</u>	+ 0.3493462500000000 25 MATIC  0.13 USD	✓
21	2022-04-14 16:03:13	<u>0x4f960a7ada404418ef3a4eff10f049e3e7c8ebb003359e5139422ab9c4c05d8d</u>	+ 0.2700334799999999 92 MATIC  0.37 USD	✓
22	2022-01-29 18:50:39	<u>0xf05fc12296f8fb6d68bfdd45f9508562c96e74ca765f80bd47748e05f3db3f3</u>	- 0.2988064273219139 81 MATIC  0.49 USD	✓
23	2022-01-29 18:50:39	<u>0xf05fc12296f8fb6d68bfdd45f9508562c96e74ca765f80bd47748e05f3db3f3</u>	- 0.0006956900917680 00 MATIC  0.00 USD	✓
24	2022-01-29 18:50:39	<u>0xf05fc12296f8fb6d68bfdd45f9508562c96e74ca765f80bd47748e05f3db3f3</u>	- 0.0000000025863180 00 MATIC  0.00 USD	✓
25	2022-01-14 13:48:26	<u>0x51318bfd03ad611148a5d45c8e5e300fc9de183f33f6af0976f8a54db9ab9873</u>	+ 0.2995021199999999 83 MATIC  0.69 USD	✓
26	2021-10-31 19:26:37	<u>0x95058e2d5d71d3c81cfc9e6bcd564b4937d850edac2fea94a0ace84f288ab174a</u>	- 8.9377174299999992 97 MATIC  16.99 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-31 19:26:37	<u>0x95058e2d5d71d3c81cfc e6bcd564b4937d850edac2 fea94a0ace84f288ab174a</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
28	2021-10-30 03:06:51	<u>0xa7bb1fa49dbf0e37d83a 01d772c4103ab2f0437786 c62ea161970cf5c90a015b</u>	- 10.0000000000000000 000 MATIC  18.69 USD	✓
29	2021-10-30 03:06:51	<u>0xa7bb1fa49dbf0e37d83a 01d772c4103ab2f0437786 c62ea161970cf5c90a015b</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
30	2021-10-29 21:14:33	<u>0xdc4dfca9dca5bf374186 2f0d432adecc336ea2e1ae f6e2cc162ed6b7024c7bb6</u>	+ 18.6812000000000000 472 MATIC  34.91 USD	✓
31	2021-10-19 01:47:56	<u>0xdef925ea8b61abbf0656 f7efd1043b173534c64260 5986b7787dd73b3db0f98f</u>	+ 0.2579034299999999 89 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 06:48:36	<u>0x244282de4a43a191e54c cd9256105f18affdd71e4f 88d3a616ad3c922c6649b8</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2022-01-15 01:44:30	<u>0xc06e86fb4c99813942f2 1755ffa439514636483e71 8ec1cc91ec8a830a49240a</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-19 01:53:46	<u>0xebcf229c5fc9d9ada569 ff8c905416f171548f8a1e c49c6cf47c3362e6132cf3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:53:48	<u>0x923dac9c28b05928a65e f642f1b90f054c218a131c e1ef52942862cf712db70b</u>	+ 1 NFT	✓
2	2024-01-25 04:17:20	<u>0x25993afcc54186d040e0 06b2f65ff0346d232f4171 f1e70ba14bf114fec87892</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-24 20:17:02	<u>0xf4ddc1bb9a19068eaec7 f51b61a1f3afe220d5fa1d af59454f384a9e49906cba</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 04:10:30	<u>0x2bc9ea16e76017230262 f0930e98cb989e5e02893a 1aafd43899510df47fa1d3</u>	+ 1 Reward at tether.ec	✓
5	2023-12-03 00:30:32	<u>0x034dc7e5dd7c0690c2c0 01f2104b0e4eb308e52727 334ab6c83e8533439fcdc3</u>	+ 1 Reward at dydx.win	✓
6	2023-11-22 13:05:59	<u>0xc7d45dd25bafec28af64 c1700493435c865fb77624 272ffb8191aa0094d47ecb</u>	+ 1 Official Authorize credential	✓
7	2023-11-04 16:29:37	<u>0x0bf946cb4b12f279bf93 efcb159fe26457b2c20df9 1c5f9a866dfc6013dc321b</u>	+ 1 Voucher	✓
8	2023-10-29 19:11:05	<u>0xe65c94e43e5fe253cc5f 9361265dcbf49adfd6a2ee dd125773ead91692e9d68f</u>	+ 1 rop.net	✓
9	2023-10-29 18:11:27	<u>0x30a3a746df567632ffe7 5d77126f9a288a2767f303 c93f8a36b0f377bb2b0fd7</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 18:06:53	<u>0x8ea11de4dd945da258a5d706ac5b0a0674781cffc560bbf1ff8daa8f35d4c9d7</u>	+ 1 rop.net	✓
11	2023-10-29 18:06:43	<u>0x19e19d91c695d45e499a6c814cac5c4d4812d64582ec249a2f198af094f7f9a8</u>	+ 1 2000usdt.xyz	✓
12	2023-10-28 10:21:42	<u>0x42d778f2857cfbe3d784c518bb6a5571a3004fec405ee8c484421b59737e99bb</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 20:43:37	<u>0x562bbd82a97a16d781a5330c87c9703157135b60bb7aa81034f9ff1751b3b14f</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-18 19:38:37	<u>0x01f25a5d4cb8018cc9515cd672ec3ff1c2617e7773b5c8ed594107cc2eb2a7c5</u>	+ 1 et	✓
15	2023-10-10 13:58:37	<u>0x9b8b797bf98a7cc92002a66482f7cd15981cf83b2f56276e1b2b312f59a19c8e</u>	+ 1 Voucher	✓
16	2023-10-08 11:18:01	<u>0x786dd621605db5bc6a15f4dc74b8ce003af8ccdc6c385c68c88780a7818439a7</u>	+ 1 Voucher	✓
17	2023-10-07 10:36:54	<u>0x31ce8761c26124c6c81cc9edfe26f27c911f4abe06883ad293990d68330eb8f4</u>	+ 1 circleusdnft.com	✓
18	2023-10-07 07:54:15	<u>0x5ff7254bb5e4c5e7aeb1870a0c066c8441a84cf2ca6c5871a81d39a8216073a9</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 19:05:00	<u>0x45fafcde6b8786610afd c8abe21b4029331ba7c0c0 15aa2a845ac28b509fe30e</u>	+ 1 Voucher	✓
20	2023-09-16 16:00:37	<u>0xc35ba819ec7890f0456b 701a8de500b8e87f0ef231 f70508d3000f0e5b9e2616</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 23:37:34	<u>0x4275a36e32b6e7bd452c 1146fde882bf80940127a5 ef1b50002648a02934a45c</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 22:27:52	<u>0xdf4db303e8ce4ce7f801 d959803cf963adc495ae5d a32e856d6608b330f76c59</u>	+ 1 Voucher	✓
23	2023-09-11 16:57:23	<u>0x125882851068b79a9eb0 0b4f0a1f70df565d067e16 efbc7e906d59b2e0cc99c8</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-10 22:53:42	<u>0xfd25c418dcf5ab154420 95875537047f72f61c86bb e9fd82da33a66e568ef562</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-07 18:25:33	<u>0x56f898500e39f1f641fc 295094d8e2d45258622550 9ec7aae9510460debbe56d</u>	+ 1 NFT Airdrop	✓
26	2023-09-04 19:37:11	<u>0xc8614d10081b045f6b71 c85bc6d477a7d73c461c18 b6ea9c22647fdc83454501</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-02 08:22:04	<u>0xb634f63b01f050558beb e9534cbb27555abf18db92 c47c50c1f8628e750d2221</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 18:35:50	<u>0xcf98215a97d3d9d5f21b3d0722d46bfdb1135f7573a8946f69e1d6865d6b22b8</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-30 22:30:33	<u>0x9a908068b8639fd94bb863e327c813c105eba0b264dab208b0b8363e9c4d436d</u>	+ 1 Voucher	✓
30	2023-08-25 23:13:23	<u>0x7c79245549b064c5bf85d6380b9d64a12e9fd9a5638a99121236bd4f65c80308</u>	+ 1 Voucher	✓
31	2023-08-06 00:24:05	<u>0xb82f613ceb897b868de1a837a4c6a7e45e5758f9635710e0a4d17cc08b0b761a</u>	+ 1 \$1000	✓
32	2023-08-05 09:57:28	<u>0x0631b5b58f99067fef0d4292ef077c4ec529a2444180eee62875fa2cf1b4deb5</u>	+ 1 \$1500 USDC	✓
33	2023-07-27 23:53:08	<u>0x1ff8055c54584c9b53fd915336dcac119fa4982a820eeb973c8eabff9bab93ae</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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